



September 08, 2025

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: 530289

Sub: Submission of Newspaper Advertisement for Book Closure

In compliance with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper advertisement regarding the notice of Book Closure for the purpose of 42nd Annual General Meeting of the Company published in the following newspapers on Saturday, September 06, 2025:

1. The Free Press Journal (English Newspaper)
2. Navshakti (Marathi Newspaper)


You are requested to take the same on record.

Thanking You,

Yours faithfully,
For **S P Capital Financing Limited**

Arun Omprakash Sonar
Company Secretary and Compliance Officer
M.No.: A68976

Encl: As above



Ashoka Buildcon Limited

CIN: L45200MH1993PLC071970

Registered Office : S. No. 861, Ashoka House, Ashoka Marg, Vadala, Nashik- 422011
Tel.: 0253-6633705, Fax: 0253-2236704;
Website : www.ashokabuildcon.com; E-mail : investors@ashokabuildcon.com

NOTICE FOR THE 32ND ANNUAL GENERAL MEETING OF THE COMPANY

In continuation to the earlier newspaper publication dated September 01, 2025 published in Free Press Journal (English) and Punyanagari (Vernacular-Marathi) (hereinafter referred to as the ‘Earlier Publication’) and submitted to the Stock Exchanges via intimation dated September 01, 2025, the NOTICE be and is hereby given that the Thirty Second (32nd) Annual General Meeting (AGM) of the Company is scheduled to be held on Monday, September 29, 2025, at 12.30 p.m. IST at S.No. 861, Ashoka House, Ashoka Marg, Vadala, Nasik - 422 011 through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the businesses as set out in the AGM Notice which has been circulated to all the members of the Company whose names appear in the Register of Members as on August 29, 2025 and whose email Ids are registered with the Company/Depository and in this regard the dispatch has been completed by the Registrar and Transfer Agent of the Company, MUFG Intime India Private Limited.

As stated in the earlier publication, the e-voting will commence at 9.00 a.m. on Friday, September 26, 2025 and will end at 5.00 p.m. Sunday, September 28, 2025.

The books will remain closed from September 22, 2025 to September 29, 2025 (both days inclusive) for the purpose of AGM.

For Ashoka Buildcon Limited

Sd/-
(Manoj A. Kulkarni)
Company Secretary
Membership No. FCS - 3737

Place: Nashik

Date : September 05, 2025



Gharda Chemicals Limited

CIN: U24110MH1967PLC013688

Regd. Office: Gharda House, 48 Hill Road, Bandra (W), Mumbai – 400 050
Tel: +91-22-6626 5600 | E-mail: cs@gharda.com | website: www.gharda.com

NOTICE OF THE 59th ANNUAL GENERAL MEETING TO BE HELD BY VIDEO CONFERENCE (VC)

Notice is hereby given that the 59th Annual General Meeting (AGM) of the Company will be held on Saturday, 27th September, 2025 at 10.30 am IST through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

In compliance with applicable provisions of the Companies Act, 2013 and the Rules made thereunder, the Ministry of Corporate Affairs (MCA) has vide its General Circulars dated 5th May, 2020, 5th May, 2022, 28th Dec, 2022, 25th Sept, 2023 and 19th Sept, 2024 permitted the holding of AGM through VC / OAVM.

The Notice of the AGM and Annual Report including the Audited Financial Statements for the financial year 2024-25 have been sent in electronic form to members whose e-mail IDs are registered with the Company.

The facility to attend the AGM through VC/OAVM is available through NSDL e-voting system at https://www.evoting.nsdl.com.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Company has opted to provide to its Members facility to exercise their right to vote on resolutions proposed to be passed in the AGM through electronic voting system (‘remote e-voting’). The Company has engaged the services of National Securities Depository Limited (‘NSDL’) as the Agency to provide e-voting facility. The instructions for remote e-voting are given in the Notice. Members can cast their vote electronically through remote e-voting. All Members are hereby informed that the Ordinary and Special business as set out in the Notice of the 59th AGM will be transacted through voting by electronic means only.

The remote e-voting facility shall commence on 23rd Sept, 2025 from 9.00 a.m. (IST) and end on 26th Sept, 2025 at 5.00 p.m. (IST). The remote e-voting shall not be allowed beyond the said date and time. Once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently.

Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who have voted through remote e-voting shall be eligible to attend the AGM, however, they shall not be eligible to vote during the meeting.

The Notice of the AGM is available on the Company’s website: www.gharda.com.

The Company has appointed Mr.Nrupang Dholakia (Practicing Company Secretary) as Scrutinizer to scrutinise the remote e-voting and e-voting process in a fair and transparent manner.


Members who have not registered / updated their email address with the Company are requested to update their email address by writing to cs@gharda.com / michael@gharda.com along with the copy of the signed request letter mentioning the name and address of the Member and self – attested copy of PAN card.

For any clarification, Members may write to the Company Secretary at the email id: michael@gharda.com / cs@gharda.com or at the Registered Office of the Company at Gharda House, 48 Hill Road, Bandra (W), Mumbai-400050.

For Gharda Chemicals Limited

Sd/-
Michael Raj
Company Secretary
FCS : 8487

Mumbai: 5th Sept, 2025



NSDL

Technology, Trust & Reach

NATIONAL SECURITIES DEPOSITORY LIMITED

CIN: U74120MH2012PLC230380

Reg. Office: 301, 3rd Floor, Naman Chambers, G Block, Plot No- C-32, Bandra Kurla Complex, Bandra East, Mumbai- 400051
Tel: 022 6944 8400/8500 | email: cs-depository@nsdl.com | Website: www.nsdl.co.in

NOTICE OF THE 13TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 13th Annual General Meeting (“AGM”) of the Members of National Securities Depository Limited (“the Company”) will be held on **Monday, September 29, 2025 at 12:00 P.M. IST** through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”) to transact the business, as set out in the Notice convening the 13th AGM of the Company, which is in compliance with all the applicable provisions of the Companies Act, 2013 (“the Act”) and the Rules issued thereunder and the Securities and Exchange Board of India (“SEBI”) (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) read with the General Circular No. 09/2024 dated September 19, 2024 along with other relevant General Circulars issued by the Ministry of Corporate Affairs (“MCA”) (hereinafter referred to as “MCA Circulars”) and the Circular no. SEBI/HO/CFD/CFD-PoD-2/P/CI/R/2024/133 dated October 03, 2024 issued by SEBI (hereinafter referred to as “SEBI Circular”).

Further, in accordance with the applicable provisions of the Act and above-mentioned Circulars, the Notice convening the 13th AGM and the Annual Report for the FY 2024-25 has been electronically sent to all the shareholders whose email addresses are registered with the Company/ Registrar & Transfer Agent (“RTA”) and / or Depository Participant(s) (“DPs”). Additionally, in accordance with Regulation 36(1)(b) of the Listing Regulations, the Company has also dispatched a letter to Members whose e-mail IDs are not registered with the Company/ RTA / DPs, providing a web-link of company’s website from where Annual Report for FY 2024-25 can be accessed.

The Notice of the AGM along with Annual Report for the FY 2024-25 will also be available on the website of the Company at www.nsdl.co.in and website of the Stock Exchange i.e., BSE Limited at www.bseindia.com.

E-voting Information

1. Pursuant to provisions of Section 108 and other applicable provisions, if any, of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide the facility of remote e-Voting to the shareholders, to exercise their right to vote on the resolutions proposed to be passed at the AGM. The Company has availed in-house service for facilitating voting through electronic means on all resolutions set forth in this Notice and for participating in the 13th AGM through VC / OAVM facility along with e-voting during the AGM. The detailed instructions for remote e-voting are given in the Notice of 13th AGM of the Company.

2. **The remote e-Voting period commences on Thursday, September 25, 2025 at 9:00 A.M. (IST) and will end on Sunday, September 28, 2025 at 5:00 P.M. (IST).** Voting through remote e-Voting will not be permitted beyond 5.00 p.m. IST on Sunday, September 28, 2025.

3. A person whose name is recorded in the register of members or in register of beneficial owners maintained by Depositories as on **Monday, September 22, 2025 (“cut-off date”)** shall only be entitled to avail the facility of remote e-Voting as well as e-Voting at the AGM. The facility of e-voting shall also be made available at 13th AGM, to those members attending the AGM and who have not already casted vote through remote e-voting shall be able to exercise their voting rights during the AGM.

4. Members who have acquired shares after the dispatch of Annual Report for the FY 2024-25 and before the cut-off date are requested to refer to the Notice of AGM for the process to be adopted for obtaining the User ID and Password for casting the vote.

5. Members who have casted their vote through remote e-Voting can participate in the 13th AGM but shall not be entitled to vote again.

6. The Board of Directors of the Company have appointed Mr. Mihen Halani, Practicing Company Secretaries, as the Scrutinizer for conducting voting process of the AGM in a fair and transparent manner. The results shall be declared within 2 working days from conclusion of the Meeting which is within the time stipulated under the applicable laws. The results declared along with the Scrutiniser’s Report will be placed on the website of the Company and Stock Exchange.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on no.: 022-48867000 or send a request to Pallavi Mhatre, Senior Manager, NSDL at evoting@nsdl.com


Shareholders who have not updated their email or KYC details are requested to register / update the details in their demat account, as per the process advised by their DP.

The Board of Directors of the Company at its meeting held on May 23, 2025, had recommended a dividend of Rs. 2/- (Rupees Two Only) per equity share of face value of Rs. 2/- each (i.e. 100%) subject to the approval of shareholders at the 13th AGM. The record date for identifying the shareholders entitled for dividend for the FY 2024-25 is **Friday, September 19, 2025**. The dividend, if approved by Shareholders, is proposed to be paid within 30 days from the date of AGM.

For National Securities Depository Limited

Sd/-
Alen Ferns
Company Secretary
Membership No. A30633

Date: September 06, 2025
Place: Mumbai



ARTEMIS ELECTRICALS AND PROJECTS LIMITED

(Formerly known as “Artemis Electricals Limited”)

CIN: L51505MH2009PLC196683

Registered Office: Artemis Complex, Gala no. 105 & 108, National Express Highway, Vasai (East), Thane-401208, Maharashtra Ph no. 022-35722456/ 79635174
Website: www.artemiselectricals.com; E-mail: contact@artemiselectricals.com

INFORMATION REGARDING 16th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM)

Members may please note that the 16th Annual General Meeting (AGM) of the Company will be held through VC/OAVM on Saturday, 27th September, 2024 at 01:30 P.M (IST), in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020 and subsequent circulars issued in this regard, the latest being 2/2022 dated May 05, 2022 issued by the Ministry of Corporate Affairs (MCA), Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by SEBI and other applicable circulars issued in this regard (collectively referred to as “Circulars”), to transact the business that will be set out in the Notice of the AGM, the AGM of the Company will be held through VC/OAVM Facility, without physical presence of the Members of the Company at a common venue.

The Register of Members and the Share Transfer Books of the Company shall remain closed from **Saturday, 20th September, 2025 to Saturday, 27th September, 2025** (both days inclusive) for the purpose of Annual General Meeting of the Company for the financial year ended on 31st March, 2025.

In compliance with the above Circulars, electronic copies of the Notice of the 16th AGM and Annual Report for the financial year (FY) 2024-25 will be sent to all the Members whose e-mail addresses are registered with the Company/ Depository Participant (Dps). The same will also be available on the website of the Company at www.artemiselectricals.com, Stock Exchange i.e. BSE Limited at www.bseindia.com, Central Depository Services (India) Limited at www.cdsindia.com and Registrar and Transfer Agent of the Company i.e. Cameo Corporate Services Limited, at cameo@cameoindia.com. The copies of the Notice of the 16th AGM along with Annual Report for the FY 2024-25 shall be sent to those Members who request for the same.

The members who need assistance before or during AGM, can Contact CDSL on helpdesk.evoting@cdsindia.com or contact at 022-23058738 and 022-2305842/43

Manner of casting vote(s) through e-voting:

Members can cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system (‘e-voting’). The manner of voting, including voting remotely (‘remote e-voting’) by the Members holding shares in dematerialized mode, physical mode and for Members who have not registered their e-mail address has been provided in the Notice of the AGM. Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote electronically at the AGM.

Instructions for updation of email address:

(a) Members holding share(s) in physical mode: by registering e-mail address with Cameo Corporate Services Limited. Click the link on their website: cameo@cameoindia.com at the Investor Services tab, choose the E-mail Registration heading and follow the registration process as guided therein. The Members are requested to provide details such as Name, DP ID, Client ID/PAN, mobile number and e-mail ID. In case of any query, a member may send an e-mail to Cameo Corporate Services Limited cameo@cameoindia.com.

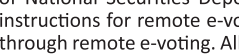
(b) Members holding share(s) in electronic mode: by registering/updating their e-mail ID in respect of demat holdings with the respective DPs by following the procedure prescribed by the DPs for receiving all communications from the Company electronically.

Members are requested to carefully read the Notice of the AGM and in particular, instructions for joining AGM, manner of casting vote through remote e-voting at the AGM.

By the Order of the Board of Directors of
Artemis Electricals and Projects Limited

Sd/-
Shivkumar Chhangur Singh
Whole Time Director and CFO
DIN: 07203370

Date: 05th September, 2025
Place: Vasai



State Bank of India

Branch-SARB Thane (11697) : 1st Floor, Kerom Building, Plot No.112, Wagle Industrial Estate, Circle No.22, Thane (West) 400 604.

e-mail ID of Branch: sbi.11697@sbi.co.in

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES Appendix - IV-A [See Provisio to rule 8(6)]

E-AUCTION SALE NOTICE FOR SALE OF IMMOVABLE ASSETS UNDER THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 READ WITH PROVISIO TO RULE 8(6) OF THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002

Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described immovable property mortgaged/charged to the Secured Creditor, the physical possession of which has been taken by the Authorised Officer of State Bank Of India, the Secured Creditor, will be sold on “As is Where is”, As is What is” and Whatever there is” basis on **26.09.2025**, for recovery of **Rs. 84, 99, 956.89/- (Rupees Eighty Four Lakh Ninety Nine Thousand Nine Hundred Fifty Six and paise Eighty Nine only) as on 25.10.2022 with further interest incidental expenses and costs there on due to the secured creditor from Mr. Mukesh Ganesh Jadhav & Mrs. Asmita Anant Patekar**. The reserve price will be **Rs. 65, 18, 000/- (Rs. Sixty Five Lakh Eighteen Thousand only) and the earnest money deposit will be Rs. 6, 51, 800/- (Rs. Six Lakh Fifty One Thousand Eight Hundred only).**

The intending bidders should make their own independent inquiries regarding encumbrances, title of property put on auction and claims / rights / society / builders dues affecting the property prior to submitting their bid. In this regards, e-auction advertisement does not constitute and will not be deemed to constitute any commitment or any representation of the Bank.

The Bidders should get themselves registered on https://baanknet.com by providing requisite KYC documents and registration fee as per the practice followed by M/s PSB Alliance Private Limited well before the auction date.


Date & Time of public E-Auction 26.09.2025 from 11.00 AM to 2.00 PM with unlimited extensions clause of 10 minutes each.

Detail of Property/Property ID No	Reserve Price (in Rs)	Earnest Money Deposit(Rs.)	Bid Increase Amount (Rs.)	Date & time of inspection
Flat No. 703, 7th Floor, Laxmi Niwas, Revati Apartment CHS, Adm. 354.74 Sq ft Carpet area, constructed on CTS No. 32A/2, Sy No. 27, Hissa No. 3/A, village- Kirol, Tal- Kurla (Ghatkopar West), Dist - Mumbai Suburban. Property ID No:-SBN1200057334006	Rs. 65,18,000/-	Rs. 6,51,800/-	Rs 10,000/-	19.09.2025 1.00 PM to 2.00 PM

For detailed terms and conditions of the sale, please refer to the link provided in State Bank of India the Secured Creditor’ Website www.sbi.co.in, <https://baanknet.com>, <https://sbi.co.in/web/sbi-in-the-news/auCTION-notices/sarfaesi-and-others> and <https://baanknet.com>, or contact to **MR. PRANESH THAKUR, CLO Mob. No. 7087438999 & MR. BIPIN KUMAR SINGH, CO Mob.No.9702479741**

Date:- 05. 09.2025
Place:- Thane

Sd/-
Pranesh Thakur,
Chief Manager & Authorised Officer, State Bank Of India



Mini Diamonds (India) Ltd.

DW-9020 Bharat Diamond Bourse, Bandra Kurla Complex, Bandra - East, Mumbai - 400051.
Email: accounts@mindiamonds.net Phone: 022 24964 1850, CIN:L36912MH1987PLC042515

38th ANNUAL GENERAL MEETING (AGM) OF THE COMPANY

The Members are hereby informed that the 38th (Thirty Eighth) Annual General Meeting (“AGM”) of the Members of Mini Diamonds (India) Limited (“the Company”) will be held on Tuesday, September 30, 2025 at 11 a.m. (IST) through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”) in compliance with the provisions of the Companies Act, 2013 (“the Act”) and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) as amended from time to time, read with applicable circulars issued by the Ministry of Corporate Affairs (“MCA”) and SEBI (collectively referred to as “relevant circulars”), to transact the businesses as set out in the Notice of the 38th AGM.

In compliance with the relevant circulars, the Notice of 38th AGM and the Annual Report for FY 2024-25 (collectively referred as “Annual Report”) will be sent only by e-mail in due course, to those members whose names appear in the Register of Members/ Beneficial Owners maintained by the Depositories as on Friday, August 29, 2025 and whose email address is registered with Company/ Depository. Further, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, the Company is also sending letters to members whose e-mail addresses are not registered with Company/RTA/DP/s/Depositories, providing the web-link of websites of Company, National Securities Depository Limited (“NSDL”) and BSE Limited from where the Annual Report for FY 2024-25 can be accessed.

The Annual Report will be available on the Company’s website at <https://www.minidiamonds.net/investors-types/annual-reports> and on the website of BSE Limited at www.bseindia.com and on the website of the e-voting agency i.e. NSDL at www.evoting.nsdl.com.

The remote e-voting facility will be available during the following voting period:

Commencement of remote e-voting	Saturday, September 27, 2025 at 09:00 A.M. (IST)
End of remote e-voting	Monday, September 29, 2025 at 05:00 P.M. (IST)

Members who are holding shares in physical form or who have not registered their email address with the Company/ Depository or any person who acquires shares of the Company and becomes a Member of the Company after the Annual Report has been sent by the Company, and holds shares as of the cut-off date, i.e. Tuesday September 23, 2025, such Member may obtain the User ID and password by sending a request at evoting@nsdl.com or support@purvashare.com. However, if a Member is already registered with NSDL for remote e-voting then existing User ID and password can be used for casting vote.

Members who have not registered their email address and holding Equity Shares in Demat form are requested to register their e-mail address with the respective DPs and the Members holding Equity Shares in physical form may get their e-mail addresses registered with RTA of the Company by submitting Form ISR-1 (available on the website of the Company) duly filled and signed along with requisite documents to support@purvashare.com.

MANNER OF CASTING VOTE THROUGH E-VOTING AND ATTENDING THE AGM:

i) Members will have an opportunity to cast their vote for the business as set forth in the notice through remote e-voting system as well as through e-voting during the AGM.

ii) The Login credentials for casting the votes through e-voting shall be made available to the Members through email after successful registering of their email addresses in the manner provided above.

iii) The same login credentials may also be used for attending the AGM through VC/OAVM.

iv) The detailed procedure for casting the votes through e-voting shall be provided in the notice. The details will also be available on the website of the Company at <https://www.minidiamonds.net/> and on the website of NSDL at www.evoting.nsdl.com.


Members are requested to carefully read all the Notes set out in the Notice of 38th AGM and in particular instructions for joining and attending the AGM through VC/OAVM, manner of casting votes through remote e-voting and e-voting during the AGM.

For Mini Diamonds (India) Limited

Sd/-
Upendra Shah
Managing Director
DIN: 00748451

Place: Mumbai
Date: September 06, 2025

Website: www.minidiamonds.net



S P CAPITAL

Registered Office : “The Ruby” 5th Floor, Office No. 5 SC, South Wing on Level 8th, Senapati Bapat Marg, Dadar West, Mumbai-400028, India
CIN No : L74140MH1983PLC-029494, Tel. No. 022 4037 2415 / 022 4037 2424, Email ID - spcapitalfin@gmail.com, Website : www.spcapital.in


NOTICE OF THE BOOK CLOSURE DATE FOR THE 42 ND ANNUAL GENERAL MEETING

NOTICE is hereby given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015 that the Register of Members and the Share Transfer Books of S P Capital Financing Limited will be closed from Tuesday, September 23, 2025to Tuesday, September 30, 2025(both days inclusive) for the purpose of the 42nd Annual General Meeting. We request you to kindly take the same on your records.

By order of the Board of Directors

Sd/-
Arun Omprakash Sonar
Company Secretary & Compliance Officer
Membership No. : A68976

Place : Mumbai
Date : September 06, 2025



Autoriders International Limited

CIN NO - L70120MH1985PLC037017

Regd. Off.: 4A, Vikas Centre, 104, S V Road, Santacruz (W), Mumbai, Maharashtra, 400054.
Tel.No.022-66944059/ 66777394/95, Website: www.autoriders.in, Email id: complianceofficer@autoriders.in and ho@autoriders.in

NOTICE

NOTICE OF 40th ANNUAL GENERAL MEETING AND INFORMATION ON REMOTE E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the **40th Annual General Meeting (AGM)** of the Members of Autoriders International Limited will be held on Monday, 29th September, 2025 at 11.00 a.m. IST, through video Conferencing at 4A, Vikas Centre, 104, S V Road, Santacruz (W), Mumbai, Maharashtra, 400054 to transact the business as contained in the Notice convening the AGM.

The Company has completed dispatch of the Annual Report for the financial year ended March 31, 2025 including the Notice convening the 40th AGM on September 29, 2025 through permitted mode as per physical mode by sending e-mail only to those Members whose e-mail IDs are registered with the Depository Participants (DPs) / Registrar and Share Transfer Agent (RTA) of the Company. A copy of the Notice of the AGM along with Annual Report is available on the website of the Company at <http://www.autoridersrentacar.com/investors.html> and on the website of NSDL at <https://www.evoting.nsdl.com>. The Annual Report for the financial year ended March 31, 2025 of the Company is also available on the website of the Company and on the websites of the Stock Exchange where the equity shares of the Company are listed viz www.bseindia.com.

BOOK CLOSURE

The Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, September 23, 2025 till Monday, September 29, 2025 (inclusive of both days) for the purpose of AGM.

VOTING THROUGH ELECTRONIC MEANS

The Company shall be providing remote e-voting facility before the AGM, in respect of the business to be transacted during the aforesaid AGM. The process and manner of remote e-voting before the AGM have been mentioned in relevant Notices to the Notice convening the 40thAGM and also being communicated by NSDL separately to the member who have registered their e-mail address as stated above. Any person who becomes member of the Company after dispatch of the Notice of the Meeting and holding shares as of the cut-off date may contact their respective depositories for availing e-voting facility. Please note that a person whose name is recorded in the register of member or in the register of beneficial owners maintain by depositories as on cut-off date will only be entitled to avail the facility of remote e-voting or e-voting at the time of AGM.

The Members, whose names appear in the Register of Members and in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date (i.e., Monday, 22nd September, 2025), shall be entitled to avail the facility of remote e-voting before the AGM, once vote(s) on Resolutions(s) is/ are cast by a Member, the same cannot be changed subsequently. The remote e-voting will commence at 9:00 a.m. IST on Wednesday, 24th September, 2025 and end at 5:00 p.m. IST on Sunday 28th September, 2025. Thereafter, the module of remote e-voting before the AGM shall be disabled by NSDL.


Any person, who acquires equity shares in the Company and becomes a Member after dispatch of the Notice of the AGM and holds shares as on the cut-off date, i.e., 22nd September, 2025 may obtain the login User ID and password/PIN by sending a request to evoting@nsdl.com. However, member who are already registered with NSDL for remote e-voting can use their existing User ID and password/PIN for e-voting.

In case of any queries / grievances relating to e-voting, Members may refer to the “Frequently Asked Questions (FAQs) for Shareholders” and e-voting user manual for Shareholder”. Available at the download section on the website of NSDL viz www.evoting.nsdl.com or may call toll free no. 022-4886 7000 and 022 - 4889 7000 or Contact Mr. Amit Vishal, Assistant Vice president / Ms. Pallavi Mhatre, Senior Manager NSDL, Address.

For and on behalf of
Autoriders International Limited

Sd/-
Sudha Didwania
Company Secretary
(ACS:74463)

Place: Mumbai
Date: 05.09.2025



GENESYS

GENESYS INTERNATIONAL CORPORATION LIMITED

Registered Office: 73A, SDF-III, SEEPZ, ANDHERI (EAST), MUMBAI-400 096
Website: www.igenesys.com; Email: investors@igenesys.com
Telephone: 91 22 4488 4488; Fax: 91 22 2829 0603
CIN: L65990MH1983PLC029197

NOTICE TO THE SHAREHOLDERS OF 43rd ANNUAL GENERAL MEETING

NOTICE is hereby given that the 43rd Annual General Meeting (AGM) of the Members of the Company will be held on **Tuesday, September 30, 2025 at 3:30 p.m. (IST)**, through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”), to transact the business as set out in the Notice of the AGM (“Notice”) for which, the Registered office of the Company i.e. 73-A, SDF III, SEEPZ, Andheri (East), Mumbai 400096, Maharashtra, shall be deemed as the venue.

In accordance with the provisions of the Companies Act, 2013 (hereinafter referred to as the “Act”) read with the guidelines issued by the Ministry of Corporate Affairs (MCA) vide General Circular No. 09/2024 dated September 19, 2024 read with the circulars issued earlier in this regard (collectively referred to as “MCA Circulars”), and in compliance with Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI (LODR) Regulations, 2015), the 43rd AGM is being convened through VC or OAVM, without the physical presence of the members at a common venue. Accordingly, the Notice of the AGM is being served via electronic mode to all the Members whose email address is registered with the Depository Participants (DPs) / Registrar & Transfer Agent (RTA) of the Company, i.e., Bigshare Services Private Limited, as the case may be.

Further, in accordance with Regulation 36(1)(b) of the SEBI (LODR) Regulations, 2015, a letter providing a web-link and QR Code for accessing the Annual Report has been sent to Shareholders whose e-mail addresses are not registered with Company/ RTA/ DP.

The electronic dispatch of the Notice along with the e-voting instructions has been completed on Friday, September 05, 2025. The Notice of the AGM inter-alia indicating the process and manner of remote e-voting and e-voting at the AGM is available on the company’s website www.igenesys.com, and website of Stock Exchanges i.e. BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and on website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

Manner of registration and email addresses and casting vote through remote e-voting

(i) Members holding shares in physical mode and who have not registered/updated their KYC, email addresses and Bank details with the Company/ RTA are requested to register/update the same by making an application to the Company at investors@igenesys.com and/ or to RTA at investor@bigshareonline.com along with the details such as full name (including name of the joint holder(s), if any), folio number, certificate number(s), mobile number, an image of self- attested copy of share certificate (both sides) and PAN Card (of all joint holders) in PDF or JPEG format.

(ii) Members holding shares in dematerialized mode are requested to register/update their KYC, email addresses and bank details with the relevant Depositories.

(iii) After due verification, the Company/RTA will forward your login credentials to your registered email address.

Pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company has provided electronic voting facility to its members through NSDL. Members holding shares in either physical or dematerialized form as on Friday, September 19, 2025 being the cut-off date may cast their vote through remote e-voting.

Date and Time of Commencement of remote e-voting	Tuesday, September 23, 2025 at 9.00 a.m. (IST)
Date and Time of Conclusion of remote e-voting	Monday, September 29, 2025 at 5.00 p.m. (IST)
Cut-off date	Friday, September 19, 2025

The Members are requested to note that remote e-Voting module shall be disabled by NSDL for voting after 5.00 p.m. (IST) on Monday, September 29, 2025.

A person, whose name is recorded in the Register of Members or in the Register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting and e- voting at the AGM. Any person, who has become a member of the company after dispatch of Notice, may write to the Company’s RTA, Bigshare Services Private Limited at address Office No

